

Company Nominee:

Where a company entity is the owner of a lot, a company nominee must be appointed who will be entitled to vote on the company's behalf at an Annual General Meeting and/or Extra-Ordinary Meeting

A vote cannot be cast until a company nominee is recorded in the Strata Roll in accordance with S 22 of the Strata Schemes Management Act 2015.

Appointment:

Only one nominee can be appointed. If two nominees are approved, the first name will be entered into the strata roll, and the second company nominee will be disregarded.

If the appointed company nominee is unable to attend the meeting and wishes to appoint the proxy, a proxy form must be completed by the company entity to take effect for the nominated number of meetings.

A company nominee cannot appoint a proxy on the company's behalf.

Execution:

A company with a common seal may execute this document if the seal is fixed to the document and the fixing of the seal is witnessed by:

- (a) 2 directors of the company; or
- (b) a director and a company secretary of the company; or
- (c) for a proprietary company that has a sole director who is also the sole company secretary--that director.

A company may execute a document without using a common seal if the document is signed by:

- (a) 2 directors of the company; or
- (b) a director and a company secretary of the company; or
- (c) for a proprietary company that has a sole director who is also the sole company secretary--that director.

A Power of Attorney may sign the document, and a copy of such must be returned with this form.

COMPANY NOMINEE APPOINTMENT FORM

Please return your completed form to the owners corporation prior to the meeting by email at admin@propertystrata.com.au

Property Details *

Strata Plan:

Unit No:

Property Address:

Company Details *

Company Name

Company ABN/ACN:

Company address

Date of Interest:

Company Nominee *

The name and address of the company nominee listed below will be recorded in the Strata Roll of the Owners Corporation.

Nominees Name:

Contact No:

Address for Notices:

Email Address:

Please select:

Proprietor

Covenant Chargee

Liquidator/Receiver

Executor of Deceased Estate

Administrator of Deceased Estate

Other

Please specify:

Declaration: *

If the document is executed without a company seal, the Owners Corporation will assume that it has been signed in accordance with Section 127 of the Corporation Act 2001 and will be able to rely on the assumptions in subsection 129 (5) of the Corporations Act 2001.

The Company Seal of:

Was hereby affixed on:

With the authority of the Director(s) and in the presence of:

Name of Company Director:

Name of Company Nominee:

Signature of Company Director:

Signature of Company Nominee:

Affix Company Seal